

St. Charles County Council  
Regular Meeting  
**June 13, 2022**  
**7:00 p.m.**  
**Regular Meeting**  
EXECUTIVE BUILDING/COUNCIL CHAMBERS  
100 N. THIRD STREET, ST. CHARLES, MO  
**"Tentative"**  
AGENDA

THIS MEETING IS OPEN TO THE PUBLIC.  
The meeting will be available live online via YouTube at [youtube.com/SCCMOTV](https://youtube.com/SCCMOTV)  
or the County website at [sccmo.org/CouncilMeetingLive](https://sccmo.org/CouncilMeetingLive)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PRESENTATIONS

**CALEA Certificate of Advanced Accreditation**

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC COMMENT

**Bill No. 5073**

CUP22-04 (A) for outdoor storage of autos, boats, trailers, RVs/215 Josephville Rd./Lake St. Louis Boat and RV Storage, LLC, applicant/Moliter, - owner

[PLANNING AND ZONING MEETING VIDEO](#)

Documents:

[BILL NO. 5073.PDF](#)  
[SUMMARY - BILL NOS. 5073,5074,5075.PDF](#)

**Bill No. 5074**

CUP22-04 (B) for outdoor storage of heavy construction equipment/215 Josephville Rd./Lake St. Louis Boat and RV Storage, LLC, applicant/Moliter, owner

[PLANNING AND ZONING MEETING VIDEO](#)

Documents:

[BILL NO. 5074.PDF](#)  
[SUMMARY - BILL NOS. 5073,5074,5075.PDF](#)

**Bill No. 5075**

CUP22-04 (C) for landscaping and contracting services/215 Josephville Rd./Lake St.  
Louis Boat and RV Storage, LLC, applicant/Moliter, owner

[PLANNING AND ZONING MEETING VIDEO](#)

Documents:

[BILL NO. 5075.PDF](#)  
[SUMMARY - BILL NOS. 5073,5074,5075.PDF](#)

**PUBLIC COMMENTS**

**ORAL REPORT FROM COUNTY EXECUTIVE**

**CONSENT AGENDA**

**Approval of Journal of the previous meeting**

[Minutes 5-31-22](#)

Documents:

[DRAFT - MAY 31, 2022 REG MTG.PDF](#)

**Approval of Purchases**

[Highway](#)

Half Ton 4 Wheel Drive Pickup Truck (4 qty.)/Don Brown Chevrolet/\$160,308.00

Documents:

[BID - HALF TON 4 WHEEL DRIVE PICKUP TRUCKS \(4 QTY.\).PDF](#)  
[SUMMARY - HALF TON 4 WHEEL DRIVE PICKUP TRUCK \(QTY 4\).PDF](#)

[Information Systems](#)

Genetec Courts Building - Wiring/TSI Global Companies/\$270,365.00

Documents:

[BID - GENETEC COURTS BUILDING - WIRING.PDF](#)  
[SUMMARY - GENETEC COURTS BUILDING - WIRING.PDF](#)

[Information Systems](#)

Genetec Courts Building - Hardware/Dynamic Controls, Inc./\$223,554.00

Documents:

[BID - GENETEC COURTS BUILDING - HARDWARE.PDF](#)  
[SUMMARY - GENETEC COURTS BUILDING - HARDWARE.PDF](#)

[Information Systems](#)

3-Year Microsoft EA Licensing Renewal/Software House International/  
\$2,388,956.78

Documents:

[BID - 3-YEAR MICROSOFT EA LICENSING RENEWAL.PDF](#)  
[SUMMARY - 3-YEAR MICROSOFT EA LICENSING RENEWAL.PDF](#)

#### Police

Range Target Stand System/ATS Targets (Windcrest)/\$96,424.00

Documents:

[BID - POLICE DEPT. FIRING RANGE TARGET STAND SYSTEM.PDF](#)  
[SUMMARY - POLICE DEPT. FIRING RANGE TARGET STAND SYSTEM.PDF](#)

#### Parks and Recreation

14' Large Rotary Mower/Davis Equipment Company (DBA Turfwerks)/\$80,609.00

Documents:

[BID - 14 FT. LARGE ROTARY MOWER.PDF](#)  
[SUMMARY - 14 FT. LARGE ROTARY MOWER.PDF](#)

#### Corrections

Professional Services - Comprehensive Health Care Services for Adult Justice Center/VitalCore Health Strategies/\$2,199,615.93

Documents:

[BID - PROFESSIONAL SERVICES - COMPREHENSIVE HEALTH CARE SERVICES FOR ADULT JUSTICE CENTER.PDF](#)  
[SUMMARY - COMPREHENSIVE HEALTH CARE SERVICES FOR ADULT JUSTICE CENTER.PDF](#)

### **Approval of Nominations/Appointments**

#### **Miscellaneous**

##### Highway/Airport

Acceptance of Boeing Lease Amendment No. 4

Documents:

[MISC. - ACCEPTANCE OF BOEING LEASE AMENDMENT NO. 4.PDF](#)  
[SUMMARY - ACCEPTANCE OF BOEING LEASE AMENDMENT NO. 4.PDF](#)

##### Information Systems

Amendment No. 1 - Managed Services and Windows Migration/Model  
Technology Solutions/\$234,000.00

Documents:

MISC. - AMENDMENT NO. 1 - MANAGED SERVICES AND WINDOWS  
MIGRATION.PDF  
SUMMARY - AMENDMENT NO. 1 - MANAGED SERVICES AND  
WINDOWS MIGRATION.PDF

Community Development

Findings of Fact, Conclusions of Law, Decision and Order for Bill No. 5061

Documents:

MISC. - FINDINGS OF FACT, CONCLUSIONS OF LAW, DECISION  
AND ORDER - BILL NO. 5061.PDF

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**Parks and Recreation**

The Park at New Melle Lakes - Maintenance Building (re-bid)/Aspire Construction  
Services, LLC/\$836,600.00 (removed 5-31-22)

Documents:

BID - THE PARK AT NEW MELLE LAKES - MAINT. BLDG.PDF  
SUMMARY - THE PARK AT NEW MELLE LAKES - MAINT. BLDG..PDF

**Parks and Recreation**

Change Order No. 3 for Matson Hill Timber Barn/Jackson Building Group/  
\$150,924.06 (removed 5-31-22)

Documents:

MISC. - CHANGE ORDER NO. 3 MATSON HILL TIMBER BARN.PDF  
SUMMARY - CHANGE ORDER NO. 3 MATSON HILL TIMBER BARN.PDF

**Facilities**

Change Order No. 1 to Energy Conservation Assessment Project/Schneider Electric  
Buildings Americas, Inc./\$5,362,505.00 (removed 5-31-22)

Documents:

MISC. - CHANGE ORDER NO. 1 ENERGY CONSERVATION  
ASSESSMENT.PDF  
SUMMARY - CHANGE ORDER NO. 1 ENERGY CONSERVATION  
ASSESSMENT PROJECT.PDF

## BILLS FOR FINAL PASSAGE

### **Bill No. 5065**

Amending Section 500.150 Residential Code for one- and two-family dwellings

Documents:

[BILL NO. 5065.PDF](#)  
[SUMMARY - BILL NO. 5065.PDF](#)

### **Bill No. 5066**

Approving the preliminary plat for Sommer Oaks

Documents:

[BILL NO. 5066.PDF](#)  
[SUMMARY - BILL NO. 5066.PDF](#)

### **Bill No. 5067**

Authorizing MHTC's State Block Grant Agreement, Airport Improvement Program Grant

Documents:

[BILL NO. 5067.PDF](#)  
[SUMMARY - BILL NO. 5067.PDF](#)

### **Bill No. 5068**

Authorizing annual agreements with the University of MO Extension Council for services up to \$100,000.00

Documents:

[BILL NO. 5068.PDF](#)

### **Bill No. 5069**

Authorizing agreements for participation in the Regional Information and Intelligence Center

Documents:

[BILL NO. 5069.PDF](#)

### **Bill No. 5070**

Authorizing agreement with CCRB and DDRB as subrecipients of ARPA funds

Documents:

[BILL NO. 5070.PDF](#)

[PROPOSED SUBSTITUTE BILL NO. 5070.PDF](#)

**Bill No. 5071**

Amending the 2022 Budget for repair, replacement, and reconstruction of deteriorating concrete and pavement on County and subdivision roads

Documents:

[BILL NO. 5071.PDF](#)  
[SUMMARY - BILL NO. 5071.PDF](#)  
[PROPOSED SUBSTITUTE BILL NO. 5071.PDF](#)

**Bill No. 5072**

Amending the 2022 budget to add one Deputy-Bailiff within the Sheriff's Dept. for the new Division 15 Associate Circuit Court Judge

Documents:

[BILL NO. 5072.PDF](#)

**BILLS FOR INTRODUCTION**

**Bill No. 5076**

RZ22-10/rezone land from A to PR/3200 Greens Bottom Rd./McCoy, property owner

Documents:

[BILL NO. 5076.PDF](#)  
[SUMMARY - BILL NO. 5076.PDF](#)

**Bill No. 5077**

Authorizing agreements that support St. Charles County qualifying as a HUD "Urban County"

Documents:

[BILL NO. 5077.PDF](#)  
[SUMMARY - BILL NO. 5077.PDF](#)

**Bill No. 5078**

Authorizing matching funds for state Coronavirus Water Infrastructure Funds for use in Heritage Subdivision

Documents:

[BILL NO. 5078.PDF](#)

**Bill No. 5079**

Authorizing placement of school resource officers in elementary schools in unincorporated areas of the county

Documents:

[BILL NO. 5079.PDF](#)

## TABLED BILLS

### **Bill No. 5006**

Requiring the fingerprinting of employees, prospective employees and volunteers within County Government for criminal history record information from MSHP and the FBI (Tabled 11-8-21)

Documents:

[TABLED BILL NO. 5006.PDF](#)  
[SUMMARY - BILL NO. 5006.PDF](#)

## ANNOUNCEMENTS/MISCELLANEOUS